NORTHERN SPORTS FIELD COMPLEX AND COMMUNITY PARK AD HOC COMMITTEE

MEETING SUMMARY

REGULAR MEETING Thursday, May 8, 2003 @ 7:00 p.m. Marshall Community Center Library

1. Call to Order:

The Chairman called the meeting of the Northern Sports Field Complex and Community Park Ad Hoc Committee to order at 7:05 p.m. on 8 May 2003 in the Marshall Community Center Library, Marshall, Virginia. In attendance were:

Committee Members:

Harry Atherton, Chairman Bob Sinclair George Downes Marie Glascock

County Staff:

Randy Wheeler, Deputy County Administrator Larry Miller, Director, Parks and Recreation Ron Mabry, Project Manager, Northern Sports Fields Complex and Community Park

2. Welcome and Introductions:

Mr. Atherton welcomed visitors in attendance at the meeting.

3. Adoption of the Agenda:

Harry Atherton moved and Bob Sinclair seconded a motion to adopt the agenda as presented. The motion was carried unanimously.

4. Adoption of the Minutes:

Harry Atherton moved and Bob Sinclair seconded a motion to adopt the March 13, 2003 meeting minutes as presented. The motion was carried unanimously.

There were no official minutes taken at the April 10, 2003 meeting, as there was not a quorum present.

5. Project Design Update:

- A. Ron Mabry provided, to committee members, a copy of the project update received from Susan Wolford, PHR&A, dated May 7, 2003.
- B. Ron Mabry indicated that the Fauquier County Planning Commission held a public hearing on April 29, 2003. The Planning Commission has held the public hearing open until their May 29, 2003 meeting for discussion of the advance groundwater study and the sewer pump station.
- C. The site plans have been submitted to the Department of Community Development. There is a Technical Review Committee meeting scheduled for May 20, 2003 to receive comments.
- D. PHR&A continue to meet with Fauquier County Water and Sanitation Authority regarding the sewer pumping station. Sue Wolford indicated to Ron Mabry that WSA has acknowledged that the pumping station may cause overall system problems. Ron Mabry further added that WSA is developing, south of the park, a sewer pumping station. Also, WSA feels that the NSFC system may feed into the newly developed system. Bob Sinclair indicated that all of these items might impact the Planning Commission's decision on May 29, 2003. Ron Mabry will continue to stay in contact with WSA to gain further information regarding this system. Bob Sinclair stated that the Planning Commission was unable to forward the Special Exception application due to an error, which has now been corrected. The Special Exception is expected to be forwarded after the Planning Commission meeting on May 29, 2003. Harry Atherton indicated that if the Planning Commission moves on the Special Exception application and it is later discovered that it is not needed, it would be null and void.
- E. Ron Mabry provided information regarding the architectural work at the pool facility. Estimates have been received from a 3rd party; however, the estimate came in too low and a second estimate has been requested to raise confidence levels of the committee.
- F. Ron Mabry stated that drilling of the wells has begun. Well #2, west of the entrance road, was drilled to 40 feet and put out 4 gallons per minute. Well #2 site is basically dead. Well #1 was drilled to 122 feet and put out 96 gallons per minute. Emery and Garrett expanded the diameter to eight and drilling to 220 with 214 gallons per minute. This part of the project was completed at 5:00 p.m. on May 8, 2003. On May 9, 2003, Well #3 is scheduled to be tested. Well #3 is located further west about 1/3 of the way into the complex. This will take approximate 1 ½ to 2 days. Well #6 is located near Marie Glascock's property and Well #4 is located near the soccer fields. Emery and Garrett will be performing a three (3) day off-site well testing. Bob Sinclair questioned how many off-site well monitorings would take place. Ron Mabry indicated that there will be three well testing sites: (1) Zulla Road; (2) Route 55; (3) Whiting Road near Route 55. These were the sites that were initially identified. Ron Mabry indicated that there would be three (3) days of constant pumping during the test. Marie Glascock questioned if there were actually going to

be six (6) wells drilled. Ron Mabry indicated that essentially if there are sufficient water resources from two (2) to three (3) wells the drilling would not need to be continued. Ron Mabry went on further to indicate that Well #4 is a problem due to its positioning.

- G. Harry Atherton advised the committee that items within the park are being moved around and that currently, the Frisbee Golf field had been "moved off the map." Harry Atherton indicated that refinements would hopefully be completed by June 2003.
- H. Harry Atherton met with Sports League's attorney regarding the contract amendments. After the language has been changed accordingly, a draft will be forwarded back to Harry Atherton hopefully by the 16th. The contract will be sent to the Board of Supervisors for approval.

6. Roundtable:

Harry Atherton indicated that the Ad Hoc Committee would be notified prior to the next scheduled meeting, as there may be no need to meet in June 2003.

Bob Sinclair questioned what the timeline for the completion of the well drilling. Ron Mabry stated that this process should be completed by Wednesday or Thursday of next week.

With no further business, the meeting adjourned at 7:26 p.m.